



NORTHAMPTON RETIREMENT BOARD

240 Main Street, Room 5
Northampton, MA 01060
(413) 587-1211 - Fax: (413) 587-1278

David Shipka, Administrator
Elsie Vazquez, Administrative Assistant

NOTICE:

The Northampton Retirement Board will hold its regular monthly meeting on Tuesday, September 27, 2016 at 1:30 p.m. in City Council Chambers, 212 Main St., Northampton, MA

AGENDA

Visitors

New Business

Proposed 2017 budget

Regular Business

Accept New Members
Accept Retirement Applications
Review Retiree / Survivor Allowances
Review Deceased Members / Retirees / Survivors
Approve Minutes
Approve Retiree, Staff and A/P Warrants
Review Trial Balance, Cashbook, Wire Transfers
Review Financial Statements
Approve Buybacks / Make-ups
Review Correspondence

Old Business

Review final draft of actuarial valuation
Review proposed contract extensions
Review proposed RFP for custodial bank

Other Business

Schedule Next Meeting

Adjournment

The Board may enter into executive session during the meeting as deemed necessary by the Board or its legal counsel.

Joyce Karpinski
Ex-Officio, Chair

Shirley A. LaRose
Elected Member

Michael J. Lyons
Elected Member

Thomas Sullivan
Fifth Member

Susan Wright
Appointed Member